
**JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: April 23, 2007
California Dept. of Food and Agriculture
1220 N Street
Sacramento, California 95814

AUDITORIUM

(This Meeting is Open to the General Public)
Contact: Janet LeMasters (916) 651-0253

AGENDA

REVISED AGENDA (as of April 18, 2007)

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Ben Drake <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>
10:15 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Ben Drake <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>
10:20 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Ben Drake <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>
10:30 a.m.	(7)	BOARD & ADVISORY TASK FORCE MEMBERSHIP <ul style="list-style-type: none">• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>

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- 10:45 a.m. (8) FISCAL UPDATE
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
- 11:00 a.m. (9) PIPRA UPDATE
- **Alan Bennett**
Executive Director, PIPRA
- 11:15 a.m. (10) PIPRA PROPOSAL
- **Steve McIntyre**
Chair, Research Screening Committee
- 11:30 a.m. (11) RESEARCH FUNDING RECOMMENDATION
- **Steve McIntyre**
Chair, Research Screening Committee

Noon **BREAK FOR LUNCH**

- 1:15 p.m. (12) RESEARCH DIRECTOR UPDATE
- **Nancy Irelan**
Research Director
- 1:30 p.m. (13) ALLOCATING FUNDS FOR THE RSAP
- **Tom Esser**
Special Assistant, PDCP, CDFA
 - **Nancy Irelan**
Research Director
- 1:45 p.m. (14) RENEWAL OF RESEARCH DIRECTOR CONTRACT
- **Nancy Irelan**
Research Director
- 2:00 p.m. (15) OUTREACH AND EDUCATION UPDATE
- **Roger Spencer**
Branch Chief, PDCP, CDFA
 - **Mike Miller or Ken Freeze**
Brown-Miller Communications
- 2:15 p.m. (16) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**
Program Director, USDA

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- 2:30 p.m. (17) NURSERY SHIPMENT APPROVED TREATMENT PILOT PROJECT UPDATE
- **David House**
Chair, Nursery Subcommittee
 - **Greg Morris**
Program Supervisor, PDCP, CDFA
- 2:45 p.m. (18) PDCP STAFF REPORTS
- **PDCP Staff, CDFA**
- 3:15 p.m. (19) ADJOURNMENT OF PD ADVISORY TASK FORCE MEETING
- 3:20 p.m. (20) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126
(If deemed necessary)
- 3:40 p.m. (21) RECONVENING OF PUBLIC MEETING
- 3:45 p.m. (22) OTHER ITEMS
- 4:00 p.m. (23) CLOSING COMMENTS AND ADJOURNMENT